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ALT-291

DECLARATION

We, Paul Metzgen and Dominic Nancekievill,
declare that we are citizens of Great Britain,
respectively residing and having post office addresses at
22 Whitehall Park Road, Chiswick, London W4 3NE, England;
and 23d Priory Road, High Wycombe, Buckinghamshire
HP13 6SL, England;

that we verily believe ourselves to be the
original, first and joint inventors of the invention or
discovery in:

MULTIPLEXER CONFIGURATION FOR
PROGRAMMABLE LOGIC DEVICE

which is described and claimed in the attached
specification, and for which a patent is sought;

that we have reviewed and do understand the
content of said specification, including the claims, and
acknowledge our duty to disclose to the United States
Patent and Trademark Office information known by us to be
material to patentability as defined in Title 37, Code of
Federal Regulations, § 1.56;

that we do not know and do not believe that this
invention or discovery was ever known or used in the
United States of America before our invention or discovery
thereof, or patented or described in any printed
publication in any country before our invention or
discovery thereof, or more than one year prior to this
application; or in public use or on sale in the United
States of America more than one year prior to this
application; that this invention or discovery has not been
patented or made the subject of an inventor's certificate
issued before the date of this application in any country
foreign to the United States of America on an application
filed by us or our legal representatives or assigns more

than twelve months prior to this application; and that no application for patent or inventor's certificate on this invention or discovery has been filed in any country foreign to the United States of America by us or our legal representatives or assigns;

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the attached specification and claims, and we hereby subscribe our names to the foregoing specification and claims, and declaration.

We declare, further, that we understand the English language and that all statements made herein of our own knowledge are true, and that all statements made on information and belief are believed to be true; and, further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

21 NOVEMBER 2003
Date


Paul Metzger

24 NOVEMBER 2003
Date


Dominic Nancekievill

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PATENTS
ALT-291

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

PATENT APPLICATION

Applicants : Dominic Nancekievill et al.
Application No. : Confirmation No. :
Filed : Herewith
For : MULTIPLEXER CONFIGURATION FOR
PROGRAMMABLE LOGIC DEVICE

Hon. Commissioner for Patents
P.O. Box 1450
Alexandria, Virginia 22313-1450

POWER OF ATTORNEY BY ASSIGNEE

Under the provisions of 37 C.F.R. § 3.71, the undersigned assignee of record, by virtue of an assignment submitted concurrently herewith for recording, of the above-identified patent application, hereby elects to conduct the prosecution of the above-identified patent application to the exclusion of the inventors. The assignee hereby revokes any powers of attorney previously granted and appoints Derek E. Minihane, Reg. No. 39,774, Robert R. Jackson, Reg. No. 26,183, and Jeffrey H. Ingerman, Reg. No. 31,069, its attorneys, with power of substitution, and with power of appointment of associate attorneys, and of revocation of their powers, to prosecute this application and any divisions, continuations in whole or in part, renewals and reissues of the same, and to transact all business in the Patent and Trademark Office connected therewith;

and assignee requests that communications be sent to:

Fish & Neave
Customer No. 36981
1251 Avenue of the Americas
New York, New York 10020-1105

and that telephone calls be directed to:

Jeffrey H. Ingerman
(212) 596-9000.

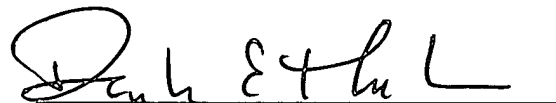
The undersigned hereby certifies that the evidentiary documents have been reviewed and, to the best of the undersigned's knowledge and belief, title is in assignee.

The undersigned hereby declares that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

ALTERA CORPORATION
ASSIGNEE

12/2/02
Date

By:



Derek E. Minihaue
Director, Intellectual
Property Law
and Assistant Secretary